ESTMONT THE PROGRESSIVE VILLAGE

Board of Fire and Police Commissioners

500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

October 10, 2022 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the October 10, 2022 Special Meeting of the Board of Fire and Police Commissioners to order at 5:30 PM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Qualizza - Present; Commissioner Mulhearn Present; a Quorum was present.

3. Ongoing Business

Candidate # 24

The Board reviewed the Polygraph Examination results of Candidate #24. Chairman Kovanda made a motion to move Candidate #24 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3. Motion Does Not Carry.

Candidate #24 will be notified of The Board's decision to discontinue Candidates Status.

Candidate #29

The Board reviewed the Polygraph Examination results of Candidate #29. Chairman Kovanda made a motion to move Candidate #29 to the background screening phase. Commissioner Mulhearn seconded the motion.

Vote: Yes-3, No-0. Motion Carries

Candidate #29 will be notified of The Board's decision.

7. New Business

The Commission reviewed the Candidates for Sergeant Vacancy.

The Board received Invoice #5246 dated September 30, 2022 from Conrad Polygraph in the amount of \$720.00 for the Polygraph Exams of four (4) Candidates. Candidates 23, 25, 28 and 29. Chairman Kovanda made a motion to authorize payment to Conrad Polygraph in the amount of \$720.00. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0 Motion Carries

8. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Mulhearn seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

Commission adjourned at 6:15 PM

Stella Qualizza

Approved 10/18/2022 SQ